

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
PUBLIC SESSION  
MONDAY, MARCH 20, 2017  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 7:29p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene W. Grant (Late Arrival), Councilmember Charl Jones (Excused), Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson (Absent), Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Pastor Devoris Szalkowski, Higher Praise Ministries

**1.1.4. Approval of Agenda**

It was motioned by Councilmember Sistrunk and seconded by Councilmember Maxwell to approve the Public Session agenda. The motion carried and the agenda was unanimously approved by the Council.

**1.1.5. Approval of Meeting Minutes**

- It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the Regular Work Session Minutes meeting minutes for Monday, February 6, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the Confirmation Hearing meeting minutes for Tuesday, February 7, 2017. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the Confirmation Hearing meeting minutes for Wednesday, February 8, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve the Public Session meeting minutes for Monday, February 13, 2017. The motion carried and the minutes were unanimously approved.

## **2. PRESENTATIONS:**

### **2.1. None**

## **3. LEGISLATION**

### **3.1. None**

## **4. REPORTS:**

### **4.1. Council President Report**

- Council President Yeargin stated that the report for the month of February has been included in the paperless agenda packet.

### **4.2. Mayor Eugene W. Grant**

- Mayor Grant stated that the USDA is not the problem and Seat Pleasant isn't the problem. The USDA Architect had retired and they had to contract with another architectural firm to review the plans. They are learning their process and they are reviewing other applications, as well as the City's. Please be sure to update any residents that may ask for a status update on the USDA Loan. It is under the entire region, Delaware, New Jersey and Maryland. The Project Manager has been providing the documents to USDA within 24 hours of the request.
- We are looking forward to launching the "My Seat Pleasant App" by Seat Pleasant Day and the IOC will be available by July 1, 2017 with the basic functionality for the Police Department and Public Works. We will be the first Smart City in the State of Maryland and the first small city in the United States as a Smart City.

#### **4.3. City Administrator Report:**

- The City Administrator report was provided to the Council in Board Docs.

#### **5. UNFINISHED BUSINSS**

##### **5.1. None.**

#### **6. NEW BUSINESS**

##### **6.1. Approval of Tree Removal**

- None

#### **7 CITIZEN COMMENTS**

- Ms. Katrina Robinson stated that the residents that reside on Avon and Baltic will bring their dogs on Addison Rd to allow their dogs to use the restroom and they do not pick-up behind the dogs. The traffic camera was removed from Addison Rd and wanted to know if they could add a better camera to see that the cars aren't stopping when the bus "STOP" is out. The vehicles aren't stopping in the morning at 8:20am and the evening.
- Mr. Ron King-71<sup>st</sup> St.-The Red-Light Camera on Addison Rd and the website does not show the video of what has transpired. He had submitted a request for a Court date and he has not received a response. He submitted the request last month for a court hearing and no one has responded

#### **8 ANNOUNCEMENTS**

- 8.1. **Ward I Meeting, Thursday, March 23, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:00p.m.**
- 8.2. **Regular Work Session, Monday, April 3, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.3. **Ward V Monthly Meeting, Monday, April 10, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**
- 8.4. **Public Session, Monday, April 10, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

#### **9. ADJOURN-**

The meeting adjourned at 7:52p.m.

Submitted by,



Dashaun N. Lanham, CMC

City Clerk

APPROVED 04/10/17